

City of Groveport

655 Blacklick St.
Groveport, OH 43125
614.830.2052
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Meeting Minutes - Final

Monday, July 8, 2013

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

*Council Members - Ed Rarey, Jean Ann Hilbert,
Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots*

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Ralph Portier - Chief of Police

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

The Mayor asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

Council Member Cleary made a motion, seconded by Council Member Dildine, to excuse Council Member Hilbert from the meeting. All in favor stated AYE, None Opposed. Motion passed.

Absent: 1 - Council Member Hilbert

Present: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Rarey, and Council Member Stoots

V. Approval of Minutes - June 24, 2013

Approved as submitted.

[#063-2013](#)

6-24-13 Council Minutes

Attachments: [6-24-13 Council Minutes.pdf](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions

A. 3rd Readings[ORD. 13-028](#)

AN ORDINANCE AUTHORIZING THE MADISON TOWNSHIP FIREFIGHTERS LOCAL UNION COLLECTION FOR MUSCULAR DYSTROPHY

Sponsors: Ed Dildine

No discussion.

The acting clerk read the title. A motion was made by Council Member Rarey, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

[RES. 13-004](#)

A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2014

Sponsors: Stoots

Attachments: [RES. 13-004 2014 TAX BUDGET.pdf](#)

No discussion.

The acting clerk read the title. A motion was made by Council Member Drury, seconded by Council Member Stoots, to adopt. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

B. 2nd Readings - None**C. 1st Readings****- - - Executive Session**

Law Director Shannon requested Council consider going into executive session pursuant to O.R.C. Section 121.22(G)2, to consider the purchase of property for public purposes to include Council, the Mayor, Finance Director Green, Chief Portier, Administrator Hall and himself. A motion was made by Council Member Dildine, seconded by Council Member Cleary at 6:34 p.m. to go into Executive Session according to Law Director's

request. The motion carried by the following vote: Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

Motion was made to come out of executive session by Council Member Drury, seconded by Council Member Dildine at 7:05 p.m., with no action taken. The motion carried by the following vote: Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

[ORD. 13-030](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PARCEL NO. 185-000144 LOCATED AT 173 FRONT STREET OWNED BY SOUTHEAST MENTAL HEALTH CENTER, INC. AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

The acting clerk read the title. A motion was made by Council Member Dildine, seconded by Council Member Drury, to suspend the rules as to the three readings requirement and the effective date. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

A motion was made by Council Member Dildine, seconded by Council Member Stoots, to adopt as emergency legislation. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

[ORD. 13-031](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PARCEL NO. 185-001850 LOCATED AT 5690 CLYDE MOORE DRIVE OWNED BY OFFICES AT GREENPOINTE PARK, LTD AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

The acting clerk read the title. A motion was made by

Council Member Drury, seconded by Council Member Dildine, to suspend the rules as to the three readings requirement and the effective date. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

A motion was made by Council Member Dildine, seconded by Council Member Stoots, to adopt as emergency legislation. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

[ORD. 13-032](#)

AN ORDINANCE AMENDING ORDINANCE 12-051 (ADOPTED 11/13/2012), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2013 AND FURTHER AMENDING ORDINANCE 13-007 (ADOPTED 3/25/13), ORDINANCE 13-014 (ADOPTED 5/13/13) AND ORDINANCE 13-029 (ADOPTED 6/24/13), WHICH AMENDED THE SAME

Sponsors: Hilbert

Attachments: [ORD. 13-032 - MEMO and EXH.pdf](#)

Law Director Shannon requested a suspension of the rules as to the three readings and noted this is an appropriation Ordinance and it will go into effect immediately, because it is an appropriation measure.

The acting clerk read the title. A motion was made by Council Member Stoots, seconded by Council Member Drury, to suspend the rules as to the three readings requirement. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

A motion was made by Council Member Dildine, seconded by Council Member Stoots, to adopt. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

[RES. 13-005](#)

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000.00, TO BE ISSUED FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR MUNICIPAL PURPOSES, AND CONSTRUCTING SITE IMPROVEMENTS AND APPURTENANCES

THERE TO IN CONNECTION WITH GROVEPORT'S POLICE FACILITY AND MUNICIPAL BUILDING, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Stoots

Law Director Shannon requested a suspension of the rules as to the three readings and noted this is an appropriation Resolution and it will go into effect immediately, because it is an appropriation measure.

The acting clerk read the title. A motion was made by Council Member Drury, seconded by Council Member Stoots, to suspend the rules as to the three readings requirement. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

A motion was made by Council Member Stoots, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Drury, Rarey and Stoots

VIII. Reports

[#059-2013](#)

7-8-13 Council Update

Attachments: [CR 7-8-2013.pdf](#)

A. Mayor - Lance Westcamp

Mayor Westcamp thanked all the City employees, police department and volunteers who helped with the 4th of July Celebration. He said even with the inclement weather it was a success and he received a lot of positive feedback on the fireworks. He expressed his appreciation for the volunteers on this year's 4th of July Committee. He added all their hard work made it a success.

B. Administrator - Marsha Hall

No report

C. Chief of Police - Ralph Portier

Chief Portier thanked the Mayor and Council for their positive support of the Police Department. He conveyed his appreciation to Administrator Hall, Finance Director Green and Law Director Shannon.

D. Director of Finance - Jeff Green

No report

E. Director of Law - Kevin Shannon

No report

F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots

Council Member Dildine commented that even with the rain there were quite a lot of people out to watch the parade, vendors were happy with the attendance. He asked for Council's approval to invite the 4th of July Committee to the next Committee of the Whole Meeting so the Mayor and Council could express their appreciation to them publicly.

Council Member Stoots inquired as to an update on the bridge on Richardson Road. Administrator Hall responded per Dean Ringle due to the rain they are behind. They were originally ahead of schedule with the completion date of July 19th, but contingent on the weather it could be delayed up to July 26th. They are planning a ribbon cutting at 11:00 a.m. on July 19th, but no invitations will be sent out until that is confirmed. The bridge will open later that day assuming there are no more weather delays.

Council Member Drury reported that the Free Summer Lunch Program in the past four weeks have served 2100 meals, with the Groveport site providing between 40 and 45 lunches daily. The program is providing a service to the young people of the community who otherwise would not have daily meals when school is out.

G. Clerk of Council - Kimberly McWilliams

Clerk McWilliams was absent. Patty Storts was present on her behalf and had no report.

H. Standing Committees

No report

IX. Other Business

None

X. Adjournment

Council Member Rarey made a motion, seconded by Council Member Cleary, to adjourn at 7:22 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Kimberly McWilliams, Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.